

Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

**NOTICE OF PUBLIC MEETING OF THE
Governor's Forest Health ADVISORY COUNCIL**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Advisory Council and to the general public that the **Forest Health Advisory Council** will hold a meeting open to the public:

**Thursday, March 11th, 2004 at 1:30 p.m.
County Supervisors Association – 1905 West Washington Street, Suite 100
Phoenix, AZ**

The agenda for the regular meeting is as follows:

- 1) Call to order
- 2) Approval of minutes from the **2.12.04** meeting
- 3) Subcommittees
 - a. Reports
 - i. Utilization & Commerce – Marty Moore
 - ii. Land Use & Wildland Fire – Don Falk
 - iii. Mapping & Assessment – Kathy Hemenway
 - b. Cross-council updates / information sharing (Staff)
- 4) Stewardship contracting
 - a. Rufus Cole
- 5) Developing Community Wildfire Protection Plans Under the HFRA
 - a. Jay Jenson, Legislative and Policy Director, Western Forestry Leadership Coalition
- 6) Legislative Update
 - a. Lori Faeth
- 7) March 19, 2004 Governor's Forest Health Conference in Prescott
 - a. Draft Agenda
 - b. Facilitators & those with specific assignments meet with Lori after for clarification of expectations.
- 8) Executive Order Goals Work Plan & Timeline Update
- 9) Executive Order Goal: Monitor and evaluate results of existing demonstration restoration projects in Arizona to share lessons learned.
 - a. ERI draft report, synthesis & next steps
 - b. Other activities to satisfy goal
- 10) Future meeting dates and locations
 - a. Set 2004 schedule
 - i. April 8th Phoenix @ County Supervisor's Association
 - ii. May 13th Determine location...
 - iii. June 10th Determine location...
- 11) Call to the Public
- 12) Adjournment

Dated this 9th day of March, 2004 - Governor's Forest Health Advisory Council

CO-CHAIRS

Beth Zimmerman – Department of Emergency and Military Affairs

Taylor McKinnon – Grand Canyon Trust

<http://www.governor.state.az.us/FHC/>